

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

MAY 23, 2011

11:00 a.m. Roundtable with Elected Officials & Dept. Heads
2:00 p.m. Regular Meeting

MAY 25, 2011

9:00 a.m. Council of Governments

MAY 30, 2011

Memorial Day Holiday - Offices Closed

JUNE 1, 2011

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – MAY 23, 2011

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

2:00 p.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – MAY 23, 2011

Auditor

- 3) [Resolution C-54-11](#) Cancellation of Warrants. This resolution cancels payment of checks issued over 12 months ago by the Auditor's office but not cashed.

Human Resources

- 4) [Personnel Action Authorizations](#) as described in Memorandum from HR Director - *None*

Human Services

- 5) [Contract](#) with WA State Department of Social and Health Services for Long Term Payable funds. The contract will allow DSHS to advance funds to the County to alleviate the cash flow problems associated with the time lag between payment by the County for specific client services and receipt of payment from DSHS. Contract No. 1163-26382; Amount: Based on Annual Review (RM-HS-11-0148)

Public Health

- 6) [Contract](#) with WA State Department of Social and Health Services - DSHS and County Agreement on General Terms and Conditions. Contract establishes terms and conditions for all County DSHS contracts from 7/1/2011 through 6/30/2017; Contract Amount: \$ -0- (RM-HLTH-11-0147)

Public Works

County Roads

- 7) [Resolution C-55-11/R-22-11](#) In the Matter of Initiating County Road Project designated as CRP 11-03, Work Order No. 493; 2011 Whidbey Island HMA Overlays
- 8) [Resolution C-56-11/R-23-11](#) In the Matter of Initiating County Road Project designated as CRP 11-04, Work Order No. 494; 2011 Camano Island HMA Overlays
- 9) [Resolution C-57-11/R-24-11](#) In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for 2011 Whidbey Island HMA Overlays; CRP 11-03, Work Order No. 493
- 10) [Resolution C-58-11/R-25-11](#) – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for 2011 Camano Island HMA Overlays; CRP 11-04, Work Order No. 494

Drainage

- 11) [Temporary Construction Easement and Agreement](#) – Roy Eisenbach& Eisenbach Real Estate, LLC; Fox Spit Road Outfall, Work Order 484; Parcel 239-0130; Sec. 18, Twp 30N, R 3E. (RM-PW-11-0140) (PW-1120-049)
- 12) [Permanent Drainage Easement](#) - Roy Eisenbach& Eisenbach Real Estate, LLC; Fox Spit Road Outfall, Work Order 484; Parcel 239-0130; Sec. 18, Twp 30N, R 3E. (RM-PW-11-0141) (PW-1120-050).

Solid Waste

- 13) [Agreement](#) – Department of Ecology; Litter Grant for litter clean-up; \$45,300 (State); Time period – 7/1/2011 through 6/30/2013. (RM-WSU-11-0142)

Superior/Juvenile Courts

- 14) [Interlocal Agreement](#) with Skagit County for Detention Services. Amount: \$129/day NTE \$10,000.00 per year (RM-JUV-11-0135). This agreement allows Skagit County to house youths in the Island County Juvenile Detention Facility (tabled from May 16 agenda)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Commissioners

- 15) [Resolution C-59-11](#) Proclaiming Appreciation for and Support of the Whidbey Island Veterans' Resource Center

Consider appointments and/or re-appointments to various boards and committees

- 16) [Recommendation](#) of Appointments to the Regional Transportation Planning Organization (RTPO) Technical Advisory Committee (TAC) - Positions 1, 2, and 3

Planning & Community Development

- 17) [Ordinance C-60-11 \(PLG-005-11\)](#) In the Matter of Adopting Amendments to Island County Code Chapters 16.19 and 17.03 Relating to Maximum Review Timeframes for Permit Processing. Transmittal of the Planning Commission recommendation for the aforementioned ordinance to the Board of Island County Commissioners.
- 18) [Ordinance C-61-11 \(PLG-004-11\)](#) In the Matter of Adopting an Amendment to Island County Code Chapter 16.19 to Clarify the Appeal Process for Type I Decisions when SEPA Review is Also Required. Transmittal of the Planning Commission recommendation for the aforementioned ordinance to the Board of Island County Commissioners.

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

CHAIR'S AGENDA – MAY 23, 2011

The following item is added to the Board of County Commissioners Agenda:

Regular Agenda

Central Services

19. [EV SSL Certificate](#) for County's Web Server

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – MAY 23, 2011

MAY 30, 2011

County offices will be closed in observance of the Memorial Day Holiday, and will reopen on Tuesday, May 31st.

JUNE 1, 2011 - 9:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
